

**STATE OF HAWAII
BOARD OF EDUCATION**

COMMITTEE ON ADMINISTRATIVE SERVICES

John Penebacker, Committee Chairperson
Herbert Watanabe, Committee Vice Chairperson

Lei Ahu Isa	Breene Harimoto
Janis Akuna	Donna Ikeda
Eileen Clarke	Kim Coco Iwamoto
Mary Cochran	Karen Knudsen
Maggie Cox	Carol Mon Lee

NOTICE OF MEETING

Monday, December 14, 2009
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY AND PETITIONS
- IV. PRESENTATION/DISCUSSION ON THE HAWAII BUSINESS ROUNDTABLE
COMPLEX AREA ADMINISTRATIVE AND SUPPORT SERVICES REVIEW
- V. **EXECUTIVE SESSION ON THE FOLLOWING PERSONNEL, COLLECTIVE
BARGAINING, AND LEGAL MATTERS:
 - a. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON THE
APPOINTMENT OF THE DEPARTMENT OF EDUCATION ASSISTANT
SUPERINTENDENT POSITION FOR THE OFFICE OF INFORMATION
AND TECHNOLOGY SERVICES
 - b. UPDATE/DISCUSSION ON THE CORRECTIVE ACTION PLAN FOR
THE MANAGEMENT AND FISCAL ASSESSMENT OF THE
DEPARTMENT OF EDUCATION OFFICE OF HUMAN RESOURCES
- VI. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON THE NAME CHANGE
OF NAALEHU ELEMENTARY AND INTERMEDIATE SCHOOL

- VII. UPDATE/DISCUSSION ON AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009
- VIII. ADJOURNMENT

** Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.*

*** This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.*

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.


John Penebacker, Committee Chairperson